

**MINUTES  
OF THE REGULAR MEETING OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
JUNE 20, 2000 - 7:00 P.M.**

**ROLLCALL** Answering rollcall were Members Faust, Hovland, Johnson, Kelly, and Mayor Maetzold.

**CONSENT AGENDA ITEMS APPROVED** Motion made by Member Hovland and seconded by Member Faust approving the Council Consent Agenda as presented.

Rollcall:

Ayes: Faust, Hovland Johnson, Kelly, Maetzold

Motion carried.

**RESOLUTION OF COMMENDATION NO. 2000-63 - EDINA HIGH SCHOOL BOYS TENNIS TEAM** Mayor Maetzold presented a Resolution of Commendation to the Edina High School Boys Tennis Team for winning the State Championship and Section Championship. Motion made by Mayor Maetzold and seconded by Member Johnson introducing the following Resolution and moving its adoption:

**RESOLUTION OF COMMENDATION**

**NO. 2000-63**

**EDINA HIGH SCHOOL**

**2000 BOYS' TENNIS TEAM**

**WHEREAS**, the members of the Edina High School 2000 Boys' Tennis Team were Section Champions and State Champions; and

**WHEREAS**, this tennis state championship represents Edina High School's 100<sup>th</sup> team state championship, accomplished in the school's 50 years of existence; and

**WHEREAS**, success has come to the members of the Team and individual players because of their extraordinary ability, hours of practice and the leadership of their coaches; and

**WHEREAS**, as representatives of the City of Edina, the members of the Team and individual players exemplified the highest standards of athletic proficiency and good sportsmanship.

**NOW, THEREFORE, BE IT RESOLVED** by the Edina City Council that congratulations be extended to the members of the Team:

Brad Anderson

Rishi Belani

Sean Borg

Alex Howell

Carlos Oliveira

Jon Seltzer

Dan Signorelli

Justin Gaard

Drew Levin

Roy Bryan

Michael Krasno

Gavin Lee

David Shapiro

Adi Zhuravel

Charlie Seltzer

Chris Sherman

Gary Aasen, Coach

Greg Grosz, Assistant Coach

**BE IT FURTHER RESOLVED** that congratulations be extended to Justin Gaard as Singles State Champion and to Jon Seltzer and Charlie Seltzer as Doubles State Champions.

**AND BE IT FURTHER RESOLVED** that this resolution be recorded in the Minutes of the Edina City Council and that copies be given to all the members of the Team.

**ADOPTED this 20<sup>th</sup> day of June, 2000.**

Ayes: Faust, Hovland, Johnson, Kelly, Maetzold

Resolution adopted.

**RESOLUTION OF APPRECIATION NO. 2000-61 TO EDINA REALTY** Mayor Maetzold explained that Edina Realty donated \$5,000 towards the purchase and installation of the fishing pier at Lake Cornelia in beautiful Rosland Park. **Motion made by Member Faust and seconded by Member Hovland** introducing the following Resolution and moving its adoption:

**RESOLUTION OF APPRECIATION NO. 2000-61**

**WHEREAS,** the EDINA REALTY home office is located in the City of Edina; and

**WHEREAS,** Edina Realty donated to the City of Edina \$5,000 towards the purchase and installation of a 104 foot fishing pier valued at over \$20,000 for Lake Cornelia; and

**WHEREAS,** the \$5,000 grant was instrumental in the City of Edina's success in receiving a grant from the Minnesota Department of Natural Resource's Cooperative Opportunities for Resource Enhancement Program; and

**WHEREAS,** the Lake Cornelia fishing pier is strategically located in beautiful Kenneth Rosland Park; and

**WHEREAS,** the new Lake Cornelia fishing pier will offer improved recreational fishing opportunities and nature observation opportunities to the general public for many years to come;

**NOW, THEREFORE, BE IT RESOLVED,** by the Edina City Council, acting on behalf of residents of the City of Edina, that the heartiest appreciation of the City of Edina, Minnesota, be conveyed to

**EDINA REALTY**

for their most generous gift.

**Adopted this 20<sup>th</sup> day of June, 2000.**

Ayes: Faust, Hovland, Johnson, Kelly, Maetzold

Motion carried.

**RESOLUTION OF APPRECIATION NO. 2000-62 TO THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES** Mayor Maetzold noted that the Minnesota Department of Natural Resources will be presented with a Resolution of Appreciation for granting the City of Edina additional funding for the purchase and installation of the fishing pier at Lake Cornelia. **Motion made by Member Hovland and seconded by Member Faust** introducing the following Resolution and moving its adoption:

**RESOLUTION OF APPRECIATION NO. 2000-62**

**WHEREAS,** the MINNESOTA DEPARTMENT OF NATURAL RESOURCES granted the City of Edina additional funding needed for purchase and installation of a 104 foot fishing pier valued at over \$20,000 for Lake Cornelia; and

**WHEREAS,** the Lake Cornelia fishing pier is strategically located in beautiful Kenneth Rosland Park; and

**WHEREAS,** the Minnesota DNR Fisheries Division has enhanced game fish opportunities in Lake Cornelia through fish stocking and lake management; and

WHEREAS, the Lake Cornelia fishing pier, fish stocking and lake management efforts will offer improved recreational fishing opportunities and nature observation opportunities to the general public for many years to come;

NOW, THEREFORE, BE IT RESOLVED, by the Edina City Council, acting on behalf of residents of the City of Edina, that the healthiest appreciation of the City of Edina, Minnesota, be conveyed to

THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES  
for their most generous gift, as well as their commitment and dedication to improve fishing opportunities.

Adopted this 20<sup>th</sup> day of June, 2000.

Ayes: Faust, Hovland, Johnson, Kelly, Maetzold

Resolution adopted.

\*MINUTES OF THE REGULAR MEETINGS OF JUNE 6, 2000, APPROVED Motion made by Member Hovland and seconded by Member Faust approving the Minutes of the Regular Meeting of June 6, 2000.

Motion carried on rollcall vote - five ayes.

\*FINAL REZONING AND FINAL DEVELOPMENT PLAN FOR OPUS/CLARK (GRANDVIEW SQUARE) CONTINUED TO JULY 5, 2000 Motion made by Member Hovland and seconded by Member Faust approving the Final Rezoning and Final Development Plan for Opus/Clark (Grandview Square) be continued to July 5, 2000.

Motion carried on rollcall vote - five ayes.

RESOLUTION NO. 2000-64 ADOPTED APPROVING FINAL DEVELOPMENT PLAN 7701 CAHILL ROAD (JK STEELAR, LTD./ DAVID LINNER) Affidavits of Notice were presented, approved and ordered placed on file.

Planner Larsen explained the subject property is located in the northeast quadrant of Cahill Road and West 78<sup>th</sup> Street and developed with three small buildings. Currently the largest building is used as an office-showroom, with the two smaller buildings used for storage. The proponent wants to demolish all existing buildings and redevelop the site with one 5,000 square foot building.

The existing buildings were originally used as a lumber yard. In the late 1970's the use changed to office-warehouse and are highly non-conforming by today's ordinance standards. The site is approximately .62 acres, where two acres is the minimum lot size in the PID district. The wooden building exteriors is also not compliant. In addition, the curb cut is approximate 80 feet wide which is about 50 feet wider than allowed. Parking is unorganized and in some places unpaved. The buildings do not meet setback requirements on the west or south sides.

Mr. Larsen reported the proposed redevelopment would cure many of the non-conforming features of the existing development, including the curb cut width, building materials, parking setback, surfacing and landscaping. The plan would not eliminate the building setback variances. The minimum street setback is 50 feet, but is increased to 75 feet if there is

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residential across the street. In this case the required setback from the from south property line is 50 feet, and the required setback from the westerly property line is 75 feet. The proposed building would maintain a twenty foot setback on the south side and a thirty foot setback on the west side. The proposed 23 space parking lot provides the required parking for the proposed 5,000 square foot building.

No public comment was received.

**Member Johnson made a motion closing the public hearing.** Member Faust seconded the motion.

Ayes: Faust, Hovland, Johnson, Kelly, Maetzold

Motion carried.

**Member Johnson introduced the following resolution and made a motion granting its approval:**

**RESOLUTION NO. 2000-64  
APPROVING FINAL DEVELOPMENT PLAN  
7701 CAHILL ROAD**

**BE IT RESOLVED** by the Edina City Council that the Final Development Plan of JK Steelar, Ltd, a Minnesota Limited Liability Company presented at a regular meeting of the City Council held June 20, 2000, is hereby granted Final Development Plan approval with the following condition: permits from Nine Mile Creek Watershed District be obtained as deemed necessary. Member Faust seconded the motion.

Rollcall:

Ayes: Faust, Hovland, Johnson, Kelly, Maetzold

Motion carried.

**TRAFFIC SAFETY STAFF REVIEW OF JUNE 8, 2000 APPROVED** Traffic Safety Coordinator Bongaarts explained that under Section A.3, the April Traffic Safety report to the Council mentioned that the City of Richfield asked the City of Edina to permit them to install a traffic calming measure to reduce traffic entering Richfield on West 70<sup>th</sup> Street from Edina. In the future, the City of Edina needs similar cooperation from the City of Richfield in signalization at West 64<sup>th</sup> Street and Xerxes Avenue.

Engineer Hoffman presented a graphic depicting the area in question. He suggested if the issue were approved by the Council, Richfield be notified that a public hearing must be held for Edina constituents. Richfield would also need approval from Hennepin County. Mr. Hoffman explained if Richfield moves forward, an agreement would be drafted and brought back to the Council. He added that if Richfield does not agree to cooperate at 64<sup>th</sup> and Xerxes, Edina will not cooperate with the traffic calming.

**Section C.1** Coordinator Bongaarts explained that a petition signed by 26 residents had been received requesting removal of trees and shrubs back about 30 feet on the west side of Olinger Boulevard at Olinger Circle to improve visibility around the curve at the south of that intersection. A trail comes and goes to the Bredeson Park area just north of the intersection. The requestors noted vehicles northbound on Olinger drive fast around the

curve creating a safety problem for anyone crossing the street. Mr. Bongaarts said there have been no reportable accidents at the location since 1991.

A traffic and speed survey was done at this location with the average Monday through Friday traffic at 2141 vehicles. The 85 percentile speed was 34 mph.

Coordinator Bongaarts said staff recommended referral to the Park Department. He said a meeting had been scheduled with the Park Director, Park Superintendent, City Forester and himself to discuss the issue.

Public comment

Tom Spicola, 6032 Olinger Circle, said he had signed the petition asking for the vegetation to be trimmed and mowed. He noted there are many children on Olinger. Mr. Spicola stated he has had his children drop their bikes and run when vehicles came speeding around the corner. He is very concerned about the safety of persons entering the park in this area or making left turns due to the poor visibility and speed of the traffic. He said that 100 percent of the neighbors had signed the petition. The visibility is a huge issue for the entire neighborhood.

Director Keprios commented that he would like to meet with the neighbors on the issue.

Mark Hoffer, 6004 Olinger Boulevard, indicated he had spoken with Tom Horwath. City Forester, two years ago and received permission to get rid of the rapidly growing buckthorn. The neighbors have removed the buckthorn, but it regrows quickly. Mr. Hoffer added there is a safety concern whether or not this area is an official entrance to the park.

Mayor Maetzold inquired if traffic is moving at a high rate of speed, is clean-cut of the vegetation adequate. Coordinator Bongaarts said he did not believe that it would be adequate. Member Johnson commented that safety should be the primary consideration. The Council briefly discussed the issue. Manager Hughes suggested this issue be continued to allow staff time to review the issue with the neighborhood.

A gentleman named Pete, inquired when the traffic signal at Vernon and Gleason would be installed.

Member Faust said her recollection of the meeting where the Council voted to have traffic signals installed at Vernon Avenue and Gleason Road was that it would happen in six months. Engineer Hoffman commented that he is working on it but the County is not in favor of the traffic signals.

**Member Kelly made a motion to approve the Traffic Safety Staff Review of June 8, 2000, Section A.1, 2, 3 and 4 as recommended:**

- 1. Removal of STOP sign on the northeast corner of West 51<sup>st</sup> Street and Bedford Avenue for lack of warrants. Installation of YIELD signs for both eastbound and**

westbound West 51<sup>st</sup> Street at Bedford in order to determine right-of-way for that intersection;

2. Recommendation by staff that Traffic Safety Coordinator attend the next Bus Transportation Safety Meeting regarding the bus stop at Coventry Way and Dewey Hill Road. Recommendation that staff encourage additional speed enforcement on Dewey Hill Road between Shannon Drive and Cahill Road;
3. The City of Edina enter into a cooperative agreement with the City of Richfield for a partial closure for West 70<sup>th</sup> Street and Xerxes to include financial responsibilities along with the City of Richfield's approval of signalization at West 64<sup>th</sup> Street and Xerxes Avenue if such signalization should become necessary.
4. Removal of YIELD sign for westbound Sunnyside Road at Grimes Avenue;

Section B and continuation of Section C.1 pending staff review. Member Hovland seconded the motion.

Ayes: Faust, Hovland, Johnson, Kelly, Maetzold

Motion carried.

**RESOLUTION NO. 2000-65 SUPPORTING MODIFICATION OF THE COUNTY HIGHWAY JURISDICTION PLAN** Engineer Hoffman explained that both Hennepin County and the City of Edina have completed Comprehensive Transportation plans recently. In one area, highway or roadway jurisdiction, the plans are not consistent. He noted that the County had a plan in the 1970's that also was not consistent with City plans.

Mr. Hoffman said the City plan indicates taking back Interlachen Boulevard (CSAH 20) but not Vernon Avenue (CSAH 158) on the west side of Highway 100. Interlachen Boulevard (CSAH 20) has been on the City state aid system jointly with Hennepin County for many years. The City has drawn funds annually from the State Aid system aimed at reconstruction. The co-designation is no longer allowed as of May 1, 2000, for financing purposes. Interlachen Boulevard is not a large regional roadway and fits better within the City arterial roadway system. Thus, Interlachen is consistent in both plans. However, Vernon Avenue (CSAH 158) between TH100 and Crosstown 62 has a higher use from a regional purpose and on the Hennepin County plan has a higher classification. Mr. Hoffman said he would not recommend take over the roadway. At issue are snow plowing activities because the City's Public Works shop is conveniently located at the junction of Interlachen and Vernon. Discussions have been held between the County and the City regarding the snow plowing operation being done by the City because of the close proximity.

Mr. Hoffman explained that the City plans do not match with the County regarding York Avenue (CSAH 31) from the Crosstown Highway 62 to the Bloomington border. This major roadway supports a regional mall, regional medical facility and the greater Southdale area. Metropolitan regulations do not allow Hennepin County to designate York as an arterial road due to the close proximity of France Avenue (CSAH 17). The function designation in the only major collector on the County map, however, the roadway function is much more like an arterial. The portion of the County road north of the Crosstown Highway is consistent with City jurisdiction. Staff believes the roadway could be turned back to the City with

concurrence of the City of Minneapolis. The roadway would need to have a state aid designation so that future funding would be available for maintenance and reconstruction.

The Council discussed the pros and cons of City vs. County jurisdiction over the affected roadways. Consensus was to support the staff recommendation as presented by Mr. Hoffman.

**Member Johnson introduced the following resolution and moved its adoption:**

**RESOLUTION NO. 2000-65**

**HENNEPIN COUNTY TRANSPORTATION SYSTEMS PLAN**

**WHEREAS, the City Council of the City of Edina has reviewed the Hennepin County Transportation System plan;**

**WHEREAS, the City of Edina has reviewed the City's own Transportation plan;**

**WHEREAS, there are differences between the County's and the City's plan.**

**NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Edina that the City would encourage Hennepin County and the City work together to develop a common Comprehensive Jurisdictional Transportation plan.**

Adopted this 20<sup>th</sup> day of June, 2000. Member Hovland seconded the motion.

Rollcall:

Ayes: Faust, Hovland, Johnson, Kelly, Maetzold

Motion carried.

**\*TEAMSTERS LOCAL 320 LABOR AGREEMENT 2000-2001 (PUBLIC SAFETY DISPATCHERS) AUTHORIZED Motion made by Member Hovland and seconded by Member Faust authorizing execution of the Local 320 Labor Agreement Contract for 2000 and 2001 with the Public Safety Dispatchers.**

Motion carried on rollcall vote - five years.

**MEMORIALS AND DONATIONS POLICY ADOPTED BY EDINA PARK BOARD**

Director Keprios presented the Memorials and Donations Policy adopted in May by the Edina Park Board. The policy addresses the appropriateness of giving permanent recognition within a park for donations. The Park and Recreation Department has always encouraged and welcomed donations from civic groups, organizations, individuals, businesses or churches for a variety of community programs, projects, events, equipment, park amenities and land. Giving appropriate recognition to the donor(s) has been and always will be an important factor when accepting donations. Mr. Keprios explained the policy as follows:

**DONATIONS/MEMORIALS POLICY**

Donations (and/or memorials) shall be recognized in a manner based on the amount or dollar value of the donation. In other words, all donations greater than \$300 but less than \$5,000 that are accepted by the City of Edina shall be recognized by:

1. Displaying donation, name of donor, name or names of those given in memory of (if applicable) on the City's web site for one calendar year (January 1 - December 31).
2. Displaying donation, name of donor, name or names of those given in memory of (if applicable) in the City's *About Town* publication once during the calendar year (the first edition of each year).

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3. Sending a letter of appreciation from the Mayor to the donor(s) for their contribution.
4. Keeping a permanent record of the contribution in the archives of the Edina Historical Society.

Donations of \$5,000-\$24,999 shall be recognized by:

1. Displaying donation, name of donor, name or names of those given in memory of (if applicable) on the City's web site for one calendar year (January 1 - December 31).
2. Displaying donation, name of donor, name or names of those given in memory of (if applicable) in the City's *About Town* publication once during the calendar year (the first edition of each year).
3. Sending a letter of appreciation from the Mayor to the donor(s) for their contribution.
4. Keeping a permanent record of the contribution in the archives of the Edina Historical Society.
5. Permanently displaying the name(s) of donor(s) on "CONTRIBUTIONS TO THE EDINA PARK SYSTEM" board under the bronze category.
6. Upon request, displaying a permanent bronze casting of the name of the donor and accompanying language at a location approved by the Park and Recreation Director.

Donations of \$25,000 or more shall be recognized by:

1. Displaying donation, name of donor, name or names of those given in memory of (if applicable) on the City's web site for one calendar year (January 1 - December 31).
2. Displaying donation, name of donor, name or names of those given in memory of (if applicable) in the City's *About Town* publication once during the calendar year (the first edition of each year).
3. Sending a letter of appreciation from the Mayor to the donor(s) for their contribution.
4. Keeping a permanent record of the contribution in the archives of the Edina Historical Society.
5. Permanently displaying the name(s) of donor(s) on "CONTRIBUTIONS TO THE EDINA PARK SYSTEM" board under the appropriate category, Silver, Gold or Platinum.
6. Upon request, displaying a permanent bronze casting of the name of the donor and accompanying language at a location approved by the Park and Recreation Director.

The permanent display board that gives recognition to those who have made significant contributions to the park system would have the following categories:

### CONTRIBUTIONS TO THE EDINA PARK SYSTEM

PLATINUM	\$100,000 or more
GOLD	\$50,000 - \$99,000
SILVER	\$25,000 - \$49,999
BRONZE	\$5,000 - \$24,999



Those who have contributed less than \$5,000 at one time would not be placed on this permanently and publicly displayed board. Those who have collectively contributed more than \$5,000 over a period of time (but never \$5,000 or more at any one time) would still not be placed on the board. The permanent display board shall be placed in the Council Chambers or its adjacent hallway

**Member Kelly made a motion to adopt the Memorials and Donations Policy as presented.**

Member Hovland seconded the motion.

Ayes: Faust, Hovland, Johnson, Kelly, Maetzold

Motion carried.

**\*HEARING DATE SET OF JULY 18, 2000, FOR EDINA WELLHEAD PROTECTION PLAN** Motion made by Member Hovland and seconded by Member Faust approving the hearing date of July 18, 2000, for the Edina Wellhead Protection Plan.

Motion carried on rollcall vote - five ayes.

**\*NINE MILE CREEK WATERSHED STORMWATER COOPERATIVE AGREEMENT REQUEST APPROVED** Motion made by Member Hovland and seconded by Member Faust approving the Nine Mile Creek Watershed Stormwater Cooperative Agreement Request.

Motion carried on rollcall vote - five ayes.

**VISION 20/20 STRATEGIC PLAN PRESENTED** Mark Koegler reviewed the draft Vision 20/20 Strategic Plan. The Council briefly discussed the draft. Staff was directed to place the draft on the City's website, to distribute a summary to the residents in attendance at last years kick off session and to gather comments for the next month reporting findings to the Council later in the summer.

**SPECIAL CONCERNS OF MAYOR AND COUNCIL** Member Faust asked staff to research a possible ordinance amendment that would require requestors that had been denied by the City Zoning Board of Appeals and the City Council to be heard by the City Council with any similar requests for the same property.

Member Kelly expressed his outrage at the behavior of several youth participating the "stampede" on the last day of School at Edina High School. He also expressed his disappointment with the subsequent discipline and dissension.

**COMMITTEE COMPOSITION DISCUSSED** Manager Hughes presented a potential composition for the panel charged with studying the referendum issues. It was suggested the committee be composed of the following:

PARKS AND RECREATION FACILITIES REFERENDUM  
PROPOSED BLUE RIBBON COMMITTEE

Nine Members - Voting

Blue Ribbon Committee Chairperson (At-large community leader)

One Park Board Member

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Director of Edina Community Services, Doug Johnson (or School District Representative)  
Chairperson (or representative) of Normandale Elementary School Site Council  
One Planning Commission Member  
Chairperson (or representative) of Edina High School Sports Booster Club  
One Parent at-large with children involved in various youth athletic programs  
One Community Member at-large  
Chuck Mooty  
Two Staff Members - Non-Voting  
Park and Recreation Director, John Keprios  
Park and Recreation Assistant Director, Ed MacHolda

After discussion of the composition of the proposed committee, it was agreed that Mayor Maetzold would bring names of potential members to the next meeting.

**CLAIMS PAID Motion made by Member Hovland approving payment of the following claims as shown in detail on the Check Register dated June 15, 2000, and consisting of 36 pages: General Fund \$290,836.39; Communications \$11,356.40; Working Capital \$9,235.37; Art Center \$6,002.63; Golf Dome Fund \$3,250.00; Swimming Pool Fund \$18,338.42; Golf Course Fund \$64,424.84; Ice Arena Fund \$22,285.67; Edinborough/Centennial Lakes \$36,525.25; Utility Fund \$143,825.16; Storm Sewer Utility Fund \$2,462.88; Recycling Program \$37,935.20; Liquor Dispensary Fund \$249,358.93; Construction Fund \$238,255.55; TOTAL \$ 1,134,092.69.** Member Faust seconded the motion.

Rollcall:

Ayes: Faust, Hovland, Johnson, Kelly, Maetzold

Motion carried.

There being no further business on the Council Agenda, Mayor Maetzold adjourned the Council Meeting at 9:20 P.M.

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City Clerk